



COMMUNITY ACTION BOARD

DATE AND TIME:

Tuesday, July 18, 2006
4:30 p.m.

MEETING PLACE:

Community Action Partnership
686 E. Mill Street
San Bernardino, CA 92415-0120

A G E N D A

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF JUNE 20, 2006 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
 - A. **Recognition of CAB Member – Michael Gallo**
9. **MONTHLY REPORT OF THE CAPSBC EXECUTIVE DIRECTOR**
10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*
 - A. **Administrative Recommendations**
 1. *Approve Community Action Partnership of San Bernardino County (CAPSBC)-Pasadena 2006 Semi-Annual CSBG Reports for submission to the State Department of Community Services and Development (SDCSD).*

COMMUNITY ACTION PARTNERSHIP AGENDA

Tuesday, July 18, 2006

Page 2

The CSD 801 report covers the progress of CAPSBC from January 1, 2006 through June 30, 2006.

B. Planning & Evaluation Committee

- 1. Approve the Community Action Partnership of San Bernardino County (CAPSBC) 2006 Semi-Annual CSBG Reports for submission to the State Department of Community Services and Development (SDCSD). The CSD 801 report covers the progress of CAPSBC from January 1, 2006 through June 30, 2006.*
- 2. Approve contract with Southern California Gas Company (SCG) in the amount of \$1,068,500 for CAPSBC to provide Direct Assistance Program (DAP) weatherization services to eligible San Bernardino County residents from June 26, 2006 through December 31, 2006 and authorize the Executive Director to sign the contract.*

11. DEFERRED ITEMS

12. COMMITTEE REPORTS

A. Executive Committee

13. CORRESPONDENCE

- A. Letter from the Office of the Mayor dated July 5, 2006
- B. Letter from Congressman Jerry Lewis dated June 23, 2006
- C. Letter from County Board of Supervisors dated June 16, 2006

14. INFORMATIONAL ITEMS – News Articles

- A. SB County tackles lead-paint hazard – July 5, 2006 – The Sun
- B. Charles Seymour graduates from high school after 67 years – The Black Voice News – June 22, 2006

15. OLD BUSINESS

16. NEW BUSINESS

17. BUSINESS FROM THE FLOOR

18. ADJOURNMENT